



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, June 25, 2019 at 3:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, June 25, 2019, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on June 20, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. Reports** - Approval of written Reports from Town Departments and Other

Agencies

Building Permit Report – May, 2019

Capital Improvements Report – May, 2019

Water and Wastewater Report – May, 2019

Police Department Report – May, 2019

CAT/LYNX Transit Report – May, 2019

Verde Valley Humane Society Report – April, May 2019

- B. **Intergovernmental Agreement Between the Clarkdale-Jerome School District and Town of Clarkdale for School Resource Officer on Campus -** Discussion and consideration of the Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.
- C. **A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, Authorizing Financial Support for the Clarkdale Downtown Business Alliance –** Approval of Resolution #1604, a Resolution authorizing financial support for the Clarkdale Downtown Business Alliance.
- D. **Made In Clarkdale Facilities Use Agreement –** Approval of the FY 2019-2020 Reimbursement Agreement for the use of Town Facilities by Made In Clarkdale, Inc.
- E. **Clarkdale Historical Society and Museum Facilities Use Agreement –** Approval of the 2019-2020 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Historical Society & Museum.
- F. **Friends of Clark Memorial Library Annual Agreement –** Approval of the 2019-2020 Reimbursement Agreement for the use of Town Facilities for the Friends of Clark Memorial Library.
- G. **Financial Assistance Program –** Approval of an Agreement between the Town of Clarkdale and Northern Arizona Council of Governments for Water Utility Assistance.
- H. **Acceptance of Resignation of Parks and Recreation Commissioner –** Acceptance of the resignation of Parks and Recreation Commissioner Pete Cure.
- I. **Purchase of a Police Vehicle –** Approval of the purchase of a new 2019 Charger for the Clarkdale Police Department.

NEW BUSINESS

- 4. **SELNA-MONGINI PARK MASTER SITE PLAN CONCEPT –** Discussion and consideration of the Parks and Recreation Commission's proposal for the Selna-Mongini Park Master Site Plan Concept.
- 5. **SPECTRUM HEALTHCARE MOBILE CRISIS RESPONSE TEAM -** A presentation from Spectrum Healthcare on their Mobile Crisis Response Team program.

6. **SPECTRUM HEALTH BUDGET REQUEST** – Discussion and possible action regarding a budget request from Spectrum Health for the Responder 1st.
7. **RESOLUTION MAKING APPOINTMENTS TO THE MUNICIPAL PROPERTY CORPORATION** – Discussion and consideration of Resolution #1601, amending Resolution #1566, making appointments and modifications to the Municipal Property Corporation (MPC) and its By-Laws.
8. **INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE YAVAPAI APACHE NATION (YAN)** – Discussion and possible action regarding the IGA with the YAN related to water and sewer service.
9. **JOB ORDER CONTRACT (JOC) ENGINEERING SERVICE AGREEMENT BROADWAY OVERLAY PROJECT** – Discussion and possible action regarding the award of a JOC for Engineering Service for the Broadway Overlay Project.
10. **SOIL REMOVAL ACCESS AGREEMENTS** – Discussion and possible action regarding execution of various Soil Removal Access Agreements for Town of Clarkdale properties.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
12. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.